

August 31, 2017

To,
Department of Corporate Services
BSE Limited
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Sub: Proceedings of 39th Annual General Meeting held on August 31, 2017
Ref: Scrip Code :- 501150

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A(13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of 39th Annual General Meeting held on August 31, 2017.

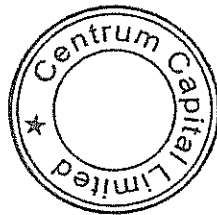
Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited


Alpesh Shah
Company Secretary



Encl: a/a

Proceedings of the 39th Annual General Meeting held on August 31, 2017

The 39th Annual General Meeting ("AGM") of the Company was held on August 31, 2017 at 03.00 p.m. at M. I. G. Cricket Club, M. I. G. Colony, Ramakrishna Paramahans Marg, Bandra East, Mumbai – 400051.

Number of members present in the meeting either in person or through proxy were 81 (Eighty One).

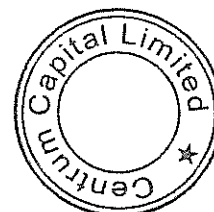
Mr. Jaspal Singh Bindra chaired the AGM.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman delivered his speech and gave the overview of the financial performance of the Company for the year ended March 31, 2017.

The following items of business as set out in the Notice of AGM were put for members' approval.

Item No.	Business in brief	Type of resolution
Ordinary Business		
1	Adoption of the audited financial statements (standalone and consolidated) for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors.	Ordinary
2	Declaration of Dividend of Rs. 0.05 per equity share of Rs. 1 each to the equity shareholders of the Company.	Ordinary
3	Appointment of Mr. Rishad Byramjee (DIN: 00164123) as a Director liable to retire by rotation.	Ordinary
4	Ratification of the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 103523W) as the Statutory Auditors of the Company.	Ordinary
Special Business		
5	Approval for further issue of shares or securities.	Special
6	Approval for CCL - Employee Stock Option Scheme 2017 (Special Resolution).	Special
7	Grant of options to the employees of the Subsidiary Company(ies) of the Company under CCL – Employee Stock Option Scheme 2017.	Special



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Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of LODR, remote e-voting facility had been provided to the members for voting.

For those who had not already voted electronically, facility of voting through poll was provided at the AGM venue.

After the voting through poll was over, the Chairman informed the members that the results of e-voting and the poll shall be declared within 48 hours of the conclusion of AGM and will be published on website of BSE and of the Company.

**FOR AND ON BEHALF OF
CENTRUM CAPITAL LIMITED**

Alpesh

**ALPESH SHAH
COMPANY SECRETARY**

